

Beaver County
Beaver, UT 84713
April 4, 2005

The Board of County Commissioners met on April 4, 2005 at 10:00 a.m. for its regularly scheduled meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the March 14, 2005 meeting were read. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the minutes.

It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to adopt Resolution No. 2005-05 - A Resolution to Modify the Type of Service Provided by Beaver Fire District No. 1, adding emergency medical services as a provided service under the district.

Kelly Beeson, from the Council on Aging, met with the Board to introduce the new staff members in Minersville and Milford. Peggy Bird and Suzy Kelsey work in Minersville; and Callie Davis and Kim Nelson in Milford.

Mrs. Beeson and Orvis Bowers met with the Board to discuss bylaws for the Council on Aging. The number of members will be increased from 9 to 12 and will be made up of the Director plus three additional members from each center. Hiring practices will be written in policy form and will not be part of the ordinance. Mr. Christiansen will prepare the appropriate ordinance and resolution for the Board's review.

The 2005 county fair budget was discussed. Commissioner Johnson moved, Commissioner Dalton seconded, and all voted in favor of approving the proposed 2005 fair budget at \$49,290.00.

Anne Denny met with the Board to discuss concerns about the hiring practices of the Council on Aging. After discussion, it was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to require background checks on all employment applications and amend the personnel policy accordingly.

Appointments to the Travel Council were discussed. The Travel Council had received the following applications: Janet Douglas, Sheri Gillins, Gary Brown, Patrick Yardley and Andy Adams. It was moved by Comm. Johnson and seconded by Comm. Dalton to appoint Janet Douglas and Sheri Gillins. Comm. Johnson and Comm. Dalton voted in favor of the motion and Comm. Whitney voted against.

A public hearing was opened for comment at 1:00 p.m. to consider a rezonement petition filed by Stanley Dalton. Comm. Dalton excused himself from the meeting because Stanley Dalton is his brother. Those attending the hearing were Stanley Dalton, Beau Dalton and Anna Dalton. The Planning Commission recommended that the petition be granted. The petition was to change from 2005 A-20 to RE-1. The property is located in T28S, R11W, Sec. 12. No one appeared to

oppose the petition. The hearing was closed at 1:15 p.m. It was moved by Comm. Johnson to grant the zone change. The chair was passed to Comm. Johnson and Comm. Whitney seconded the motion. The chair was passed back to Comm. Whitney. Comm. Whitney and Comm. Johnson voted in favor of the motion. No one opposed the motion. Comm. Dalton returned to the meeting after the vote was taken.

Val Smith met with the Board to discuss the installation of the power line at the Tushar Lakeside Campground. It was the consensus of the Board to hire the excavation of the work instead of having the Road Department do the work.

Mr. Harris discussed a contract modification for the Walk/Bike Path Project. The change will add an additional \$9,016.27 for engineering services. The matter was tabled.

Comm. Whitney opened the second public hearing for the CDBG program at 1:30 p.m. Comm. Whitney stated that this hearing was called to allow all citizens to provide input concerning the project that was awarded under the Community Development Block Grant Program. The County has amended its capital investment plan and decided to apply for funds on behalf of the Milford Senior Citizens Center located in Milford, UT. Comm. Whitney explained that the application was successful in the regional rating and ranking process and in the amount of \$150,000.00. Comm. Whitney explained the project to those in attendance. Comm. Whitney then asked for any comments, questions and concerns from the audience. Those attending the hearing were Kelly Jo Beeson, Mary Albrecht, Maurene Jones, Betty Jimenez, Sheldon Albrecht, Eugene Mayer and Bryan Sherwood. Also present was Lynn Elliott, the architect of record for the project. Comm. Whitney stated that copies of the capital investment plan are available if anyone would like a copy. There were no more comments and the hearing was adjourned at 1:45 p.m.

Mr. Christiansen discussed Resolution No. 2005-07; A Resolution to Establish Special Service District #7. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to adopt the resolution and appoint the members of the Board of Commissioners as the administrative control board. The district will be inactive for the time being. When the district is activated, the board members will have to be changed.

The agreement with Randy Johnson on the comprehensive planning effort was reviewed. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to sign the agreement.

The employee advisory committee was discussed. The committee will be made up of one member from the following departments: Road, Sheriff, Corrections, Administration, Commission, Clerk/Auditor and one from the Attorney/Justice Court/Sheriff's secretaries. Also, Leo Kanell will act as legal counsel to the committee.

The Board discussed renovations to the Historic Courthouse with Lynn Elliott. Also present were Dell Hollingshead, Paul Anderson, Bonnie Ames, Hazel Bradshaw, Lucille Strong and Shirley Howard. Plans for installing the elevator were reviewed. Mr. Elliott will prepare cost estimates and an architect's rendering of the affected area of the building. The rendering will be printed in the

county newsletter.

Dean Cox, from Washington County Emergency Services, met with the Board to discuss the Homeland Security Grants Programs. Also present for the discussion were Cyndi Cooley, Dave Patterson, Jerry Rasmussen, Les Whitney, Craig Wright, George Humphreys and Debbie Holcomb. Mr. Cox expressed concerns re: the procurement process. He would like to have all items turned over to the county and have the county give items to the other applicable agencies: Fire Departments, Search & Rescue, etc.

George Humphries, from Beaver Fire District #1, met with the Board to discuss Resolution No. 2005-06 - A Resolution Adopting the National Incident Management System (NIMS). Les Whitney was also present for the discussion. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to adopt the resolution.

Debbie Holcomb and Craig Wright met with the Board to discuss Beaver Search & Rescue activities and plans for the upcoming water runoff season. The Road Department will provide sand at predetermined locations and sand bags will be available from the Search & Rescue building.

Comm. Johnson read a letter from Mark Walsh requesting funding for lobbying on behalf of western rural counties in the amount of \$7,500.00. The matter was tabled.

Comm. Johnson discussed a problem with the guardrail near the former Wildcat I-15 Interchange. Mr. Harris will send a letter to UDOT requesting the guardrail be donated to the County.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
April 18, 2005

The Board of County Commissioners met on April 18, 2005 at 10:00 a.m. for its regularly scheduled work meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission

Assistant; and Paul B. Barton, Clerk/Auditor.

The Board considered a request from Shad Bradshaw, the Beaver Justice Court Judge, re: a cellular phone allowance. Mr. Christiansen recommended Mr. Bradshaw be given the allowance. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to grant the allowance.

The Board considered a proposal from the Bureau of Land Management to become a cooperating agency for the Nevada BLM Water Corridor Environmental Impact Study. After discussing the matter, it was the consensus of the Board to have Mr. Harris obtain copies of minutes and other related materials for the Board's review.

Brian Barton, from Jones & DeMille Engineering, met with the Board to discuss the Bike/Pedestrian Path. After reviewing the plans, it was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to authorize the Chairman to sign an amendment to the engineering. This will increase the contract by \$9,016.00. The Board instructed Mr. Barton and Mr. Harris to review the project to find ways for the County to do in-kind work.

It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to sign a contract amendment on the M&M Road. This results in a contract decrease of \$60,000.00.

It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to authorize the Chairman to sign an agreement with Jones & DeMille for engineering services on the Holdaway Lane in the amount of \$2,700.00.

LeeAnn Carter, County Treasurer, met with the Board to discuss a property tax issue. Parcel No. O-A-FHS-1 is being double assessed. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to abate the tax of the above listed parcel of ground.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
